

Good afternoon. I am available any day in the next week and a half to speak, but Erik will out of the office a fair amount over the next several weeks. If you want to meet with both of us, next Friday (May 26) may be the soonest. Next Thursday (May 25) may work too as I am available 8:30-10:00 or after 2:00 and Erik said he is available that day. If the end of next week is too late, please let me know.

Seth S. Greenfeld

Senior Assistant General Counsel

General Law Division, Office of General Counsel

U.S. General Services Administration

(202) 501-4560

On Mon, May 15, 2017 at 1:12 PM, [REDACTED] (OGC) (FBI) [REDACTED] wrote:

Seth –

I just wanted to give you a heads up that we are working with DOJ to make production requests for the information and devices related to the Presidential Transition Team that we had asked you preserve back in March. I'm copying SSA [REDACTED] on this email. He will be leading the effort on this investigation going forward as Pete has been promoted and moved on to other matters. It may make sense for [REDACTED] to talk to you and/or Mr. Simmons to get a better sense of the scope of the material before we make specific production requests.

I will be working out of our Chicago Field Office for the rest of the week, but I've copied [REDACTED] on this email if you'd like to coordinate through legal channels.

Thanks,

[REDACTED]  
Assistant General Counsel  
National Security Law Branch  
Office of the General Counsel  
Federal Bureau of Investigation  
[REDACTED]

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From: Seth Greenfeld - LG [mailto:[seth.greenfeld@gsa.gov](mailto:seth.greenfeld@gsa.gov)]

b6  
b7A  
b7C  
b7E

Subject: Any guidance yet?  
Date: Fri, 26 May 2017 18:08:12 -0400  
From: Janet Harney - LP <janet.harney@gsa.gov>  
To: Eugenia Ellison - LG <eugenia.ellison@gsa.gov>  
Cc: "Lennard Loewentritt (L)" <lenny.loewentritt@gsa.gov>, Seth Greenfeld - LG <seth.greenfeld@gsa.gov>  
Message-ID: <CAHMyOfCaGJ3ScAH2bQb5g6zLKrUb6nLDk=SwE-qA6Rt1Dvc5QA@mail.gmail.com>  
MD5: a78821fce33922d073572a60b367587a

Eugenia:

Forwarding as I did not see you as a recipient.

Janet

----- Forwarded message -----  
From: [REDACTED] (OGC) (FBI)" [REDACTED]  
Date: May 26, 2017 5:41 PM  
Subject: RE: Any guidance yet?  
To: "Lennard Loewentritt - L" <lenny.loewentritt@gsa.gov>  
Cc: "Seth Greenfeld" <seth.greenfeld@gsa.gov>, "Janet Harney" <janet.harney@gsa.gov>

Lenny -

I apologize for the delay. As I just explained to Brett, I was able to coordinate with both [REDACTED] and the Special Counsel. We ask that you continue to preserve the stored communications, records, and electronic media as previously requested in a manner that maintains the integrity of both the content and the metadata of the information. We have no objection to you indicating to others who request the materials that you are under preservation obligations from the Department of Justice/FBI. As I discussed with Brett, we hope to set up a call next week to discuss production of the materials being preserved.

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Please let me know if you have any questions.

Thanks  
[REDACTED]

[REDACTED]  
Chief, Counterintelligence Law Unit I  
National Security & Cyber Law Branch  
Office of the General Counsel  
Federal Bureau of Investigation  
[REDACTED]

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From: Lennard Loewentritt - L [mailto:lenny.loewentritt@gsa.gov]  
Sent: Friday, May 26, 2017 2:01 PM  
To: [REDACTED] (OGC) (FBI)" [REDACTED]  
Cc: Seth Greenfeld <seth.greenfeld@gsa.gov>; Janet Harney <janet.harney@gsa.gov>  
Subject: Any guidance yet?

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[REDACTED] we spoke this past week about requests for documents from the attorney representing the Trump transition. [REDACTED] from Statecraft PLLC. We are still awaiting guidance. If we

need to chat again, please let me know. My direct line is 202-501-0548.

Thanks for your help.

Lenny Loewentritt

Deputy General Counsel

General Services Administration.

**Subject:** Call with Special Counsel Staffer  
**Date:** Thu, 8 Jun 2017 11:27:06 -0400  
**From:** Seth Greenfeld - LG <seth.greenfeld@gsa.gov>  
**To:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
**Message-ID:** <CAKUJRM5krqWQuqNezeSidW0c5fm6vwb7fb7qog5=hnvmDwrJKg@mail.gmail.com>  
**MD5:** e4b8300fdfee7f0dc6959e4375a51f7c

I spoke with [REDACTED] from Special Counsel Mueller's staff. We spoke about the document request from the PTT attorney and how GSA views the records. I explained GSA's support in Transition (e.g., provide office space, equipment, and other administrative support), and that GSA does not view the records in question as GSA records in both a Federal Records Act and FOIA context. Therefore, I see GSA simply as in custody of the documents, but that they are PTT documents. I also explained normally GSA would destroy the records and wipe the machines, but given the news cycles, GSA decided it was prudent to inquire about preservation during the machine wiping process, so we reached out to the IG, who contacted the FBI or DOJ and got the ball rolling for GSA's preservation of records. The records were copied and are on a thumb-drive so no access to anything else needs to be done right now to provide copies.

[REDACTED] and I spoke about others' access to the records and I said I saw three buckets, (1) PTT, (2) general public, and (3) law enforcement. I stated I saw these as PTT records and they should be given copies as I see no legal reason at this time to withhold the records from the PTT. Then I explained that I do not think the general public has a right to these documents from GSA based on my position regarding the Federal Records Act and FOIA, as well as some FOIA case law on the topic. Finally, as for law enforcement access to the records, I stated that I thought a subpoena was necessary as they are not GSA's records (as detailed before) and that a subpoena will remove evidence admissibility issues if there is a prosecution of someone in the future, but I ultimately defer to law enforcement on the issue of a need for a subpoena.

We also briefly spoke about the PTT's request. I explained that my understanding is that they initially had a civil matter which they thought would be easily won by motion, but then they received a document preservation and production request which I was told from the Senate Intelligence Committee which led to the request for the copies. I was also told the PTT expected a DOJ/FBI/Special Counsel request. In addition, I mentioned that the PTT did mention access to machines, but I explained GSA will not allow that given the possible impact on evidence.

[REDACTED] thanked me, said our conversation was extremely helpful and informative, and that he will speak with others there and get back to me regarding the PTT's request and possibly what they may want from us.

If you have any questions, please let me know.

Seth

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**Subject:** E-mail for Record of DOJ Call  
**Date:** Fri, 16 Jun 2017 17:22:44 -0400  
**From:** Seth Greenfeld - LG <seth.greenfeld@gsa.gov>  
**To:** Richard Beckler - L <richard.beckler@gsa.gov>, Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
**Message-ID:** <CAKUJRM40YNWNCFS=YFNeXg=1HPoQR9r6XnkEPayPqvoOvpT\_2A@mail.gmail.com>  
**MD5:** 2612bfbbeb1a504c2ec62f3d62ad1ddb2

This e-mail documents a conversation this morning between the three of us and [REDACTED] from the Department of Justice (Robert Mueller's staff). I am sending an e-mail so it is date and time stamped. We called [REDACTED] cell phone [REDACTED] from Richard's office around 9:30 am and he was in the Metro system.

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Richard explained that GSA is in receipt of various record hold and production requests for Presidential Transition Team (PTT) records that are in the physical custody of GSA based on GSA's administrative support to the PTT. The requests are from DOJ/FBI, Senate Select Committee on Intelligence (SSCI), and the PTT. The Agency does not consider them to be GSA records, and GSA does not claim ownership or know what information is detailed in the records or subject to a claim of privilege as GSA has never looked at the content of the material, and GSA thinks the DOJ/FBI, SSCI, White House, and PTT need to discuss how records in GSA's possession will be addressed as GSA is just like a warehouse. Those entities need to discuss review and production. Richard explained GSA wants to be cooperative but feels GSA does not have a claim to the records other than it is storing the material, which the Agency will continue to do until further direction is received. [REDACTED] was also told that the three of us spoke with [REDACTED] yesterday and that [REDACTED] is an attorney representing the PTT. It was relayed to [REDACTED] that [REDACTED] said the PTT has its own document hold and production requests from the House and Senate Intelligence Committees and they expect one from DOJ. The requests were generally described to us but the written requests were not actually shared with us.

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[REDACTED] explained that the FBI and Special Counsel are working hand in hand. Up to this point, DOJ was trying to determine what the records were and other parameters around what GSA potentially has in its custody, and GSA has been very helpful in answering those questions, but, that as of today, GSA is not being asked to send any PTT documents to DOJ. DOJ will decide how to proceed and if records are requested from GSA, a subpoena will be issued or a search warrant will be executed. Brief mention of classified communications between GSA and DOJ was made, and Richard explained that he still does not have his Top Secret clearance and Lenny is the point person for GSA OGC on that.

[REDACTED] asked if GSA could share copies of the letters GSA received from SSCI and Lenny informed him that the June 12, 2017, letter was sent to [REDACTED]. [REDACTED] said he will get a copy from her. [REDACTED] also asked if he could see the documents that the PTT sent GSA the day before regarding the creation and management of the 501(c)(4) which was basically the PTT. Richard said he would review the documents from [REDACTED] and see if anything should or could be sent to [REDACTED].

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[REDACTED] expressed that DOJ will discuss internally a way forward and get back to GSA. As Richard was sharing his direct contact information, the call was terminated. A message from [REDACTED] to me a bit later conveyed that he lost his cell signal while on Metro. We did not call back.

If you believe I neglected to capture anything relevant to the call, please let me know.

Seth S. Greenfeld  
Senior Assistant General Counsel  
General Law Division, Office of General Counsel  
U.S. General Services Administration  
(202) 501-4560

**Subject:** Fwd: FW: Preservation Letter  
**Date:** Wed, 28 Jun 2017 08:30:21 -0400  
**From:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
**To:** Duane Smith <duane.smith@gsa.gov>  
**Cc:** Eugenia Ellison <eugenia.ellison@gsa.gov>, Seth Greenfeld <seth.greenfeld@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>  
**Message-ID:** <CAEhyDphvBYpNUR0xuWuWBPfo\_-44y=HZQmoNWk=J9PRz3FADvw@mail.gmail.com>  
**MD5:** c69a7374a2befb3651f399fcb5c9e5f  
**Attachments:** GSA\_LHM\_6.22.2017.pdf

Duane, please see [REDACTED] email below. The FBI is seeking further information. Please respond and if necessary talk to Steve Grewal, Erik Simmons or others as necessary.

Lenny

----- Forwarded message -----

**From:** [REDACTED] (CD) (FBI) [REDACTED]  
**Date:** Wed, Jun 28, 2017 at 8:23 AM  
**Subject:** FW: Preservation Letter  
**To:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>

Good morning-

I hope you had a great day off. I forwarded this message to OGC – thank you for having Duane send it. OGC was more specific with me and wonder if you could perhaps write a letter or email which provides details of the contract (e.g., a number) in addition to the POC already provided by Eric Simmons. Also, if they could give us authorization for requesting that the third party contractor also be compliant with the FBI request, that may be important to [REDACTED]. That's just speculation on our part but we want this to go smoothly. I have meetings most of the morning. If you have questions, let me know and I can put you in touch with [REDACTED]

Thank you,

[REDACTED]  
SSA [REDACTED]  
[REDACTED]

**From:** Duane Smith [mailto:duane.smith@gsa.gov]  
**Sent:** Tuesday, June 27, 2017 12:20 PM  
**To:** [REDACTED] (CD) (FBI) [REDACTED]  
**Cc:** Seth Greenfeld - LG <seth.greenfeld@gsa.gov>; Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>; Richard Beckler - L <richard.beckler@gsa.gov>; Claudia Nadig - LG <claudia.nadig@gsa.gov>; Eugenia Ellison - LG <eugenia.ellison@gsa.gov>  
**Subject:** Fwd: Preservation Letter

Hi [REDACTED]

This confirms receipt of your email below and that GSA has preserved any/all possibly responsive records per the formal preservation request.

Kind Regards,

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Duane L. Smith

Assistant General Counsel

General Law Division, Office of General Counsel

U.S. General Services Administration

(202) 694-2934

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----- Forwarded message -----

From: [REDACTED] (CD) (FBI) [REDACTED]  
Date: Thu, Jun 22, 2017 at 3:41 PM  
Subject: Preservation Letter  
To: Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
Cc: Brett Armstrong - D1R <brett.armstrong@gsa.gov>, [REDACTED] (CYD) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED]

b6  
b7C

Good afternoon Mr. Loewentritt-

As a follow up to our request, we thought it best to send GSA an official preservation letter. Your staff has been extremely responsive and we appreciate their patience with our (my) questions. If you have any questions or comments regarding the attached letter, please do not hesitate to call.

Thank you,

[REDACTED]

[REDACTED]  
Supervisory Special Agent  
Counterintelligence Division  
Cell [REDACTED]  
Des [REDACTED]  
Email [REDACTED] (NEW)

**Subject:** RE: Preservation and Production Request  
**Date:** Thu, 6 Jul 2017 14:20:44 +0000  
**From:** "Brazis, William E Jr SES DISA GC (US)" <[REDACTED]>  
**To:** [REDACTED] (CD) (FBI); [REDACTED]  
[REDACTED]  
[REDACTED]  
**Cc:** [REDACTED] (OGC) (FBI); [REDACTED] (WF) (FBI); Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>; Brett Armstrong - D1R <brett.armstrong@gsa.gov>  
**Message-ID:** <F3AF260762540041ADE4AF5F7444B385E64C5EAA@UMECHPA68.easf.csd.disa.mil>  
**MD5:** 849e9f7cbb834103c5251b8a028300c2

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Sorry for the delay in acknowledgement of the above. The email to my action officer [REDACTED] was misaddressed as [REDACTED] and was not delivered to him. I did not notice the address error at that time. I have forwarded today to [REDACTED] and [REDACTED] SMEs in my office and we will review as soon as we are able and let you know of any questions, concerns, caveats etc. Thanks, Bill

William E. Brazis  
General Counsel  
Defense Information Systems Agency  
Ft. Meade, Maryland  
301-225-6100

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-----Original Message-----

**From:** [REDACTED] (CD) (FBI)  
**Sent:** Thursday, July 6, 2017 10:00 AM  
**To:** Brazis, William E Jr SES DISA GC (US); [REDACTED]  
**Cc:** [REDACTED] (OGC) (FBI); [REDACTED] (WF) (FBI); Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>; Brett Armstrong - D1R <brett.armstrong@gsa.gov>  
**Subject:** [Non-DoD Source] RE: Preservation and Production Request

Good morning-

We wanted to follow up with your agency to see if you had any questions regarding our preservation letter and request. We also want to know if you have an anticipated response date so we can plan accordingly.

b6  
b7C

Thank you,

Mary

SSA [REDACTED]  
[REDACTED]

-----Original Message-----

**From:** [REDACTED] (CD) (FBI)  
**Sent:** Thursday, June 22, 2017 4:03 PM  
**To:** 'Brazis, William E Jr SES DISA GC (US)'; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED] (OGC) (FBI); [REDACTED] (CYD) (FBI); [REDACTED] (WF) (FBI); Lennard

Loewentritt - L <lenny.loewentritt@gsa.gov>; Brett Armstrong - DIR <brett.armstrong@gsa.gov>  
Subject: Preservation and Production Request

Good afternoon Sir-

Attached please find the Federal Bureau of Investigation's formal request for the preservation and production of specific information related to your agency's assistance provided to the transition team last fall. Thank you for facilitating discussions last week for us to include specific information in the request. Once you review the request, please do not hesitate contacting me with any questions or concerns.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Special Agent  
Counterintelligence Division

Cell [REDACTED]

Des [REDACTED]

Email: [REDACTED] (NEW)

b6  
b7C



Folder: ptt\_seth.greenfeld@gsa.gov\_0

**Subject:** Fwd: GSA  
**Date:** Fri, 18 Aug 2017 22:25:42 -0400  
**From:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
**To:** Seth Greenfeld <seth.greenfeld@gsa.gov>, duane.smith@gsa.gov, Claudia Nadig <claudia.nadig@gsa.gov>, Eugenia Ellison <eugenia.ellison@gsa.gov>  
**Message-ID:** <6983290469415281118@unknownmsgid>  
**MD5:** b42457779197b1de3b3f7f39c02300ce  
**Attachments:** [REDACTED]

b7A  
b7E

Sent from my iPhone  
Begin forwarded message:

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** August 18, 2017 at 10:10:13 PM EDT  
**To:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>, Richard Beckler - L <richard.beckler@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, "seth.greenfeld@gsa.gov" <seth.greenfeld@gsa.gov>  
**Cc:** [REDACTED] (OGC) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED] (CD) (FBI)" [REDACTED]  
**Subject:** Fwd: GSA

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i . i e i f e m e i i . i i j m k  
i g e l e i m l G k i ? †

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 8/18/17 9:42 PM (GMT-05:00)  
**To:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Cc:** [REDACTED] (CD) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED]  
**Subject:** GSA

b6  
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[REDACTED]  
As we discussed, here is what [REDACTED] needs in order to [REDACTED]

[REDACTED]

b3  
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b7A  
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I hope that makes sense but please let me know if anybody has questions.

Thanks,



Office of the General Counsel  
Federal Bureau of Investigation



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b7C

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**Subject:** Fwd: GSA  
**Date:** Sat, 19 Aug 2017 19:31:04 -0400  
**From:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
**To:** Seth Greenfeld <seth.greenfeld@gsa.gov>, duane.smith@gsa.gov, Claudia Nadig <claudia.nadig@gsa.gov>, Eugenia Ellison <eugenia.ellison@gsa.gov>  
**Message-ID:** <-7711565483837131830@unknownmsgid>  
**MD5:** 1a09c6161104e8649a1dad1ac8cbc352

Sent from my iPhone  
Begin forwarded message:

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** August 19, 2017 at 1:48:16 PM EDT  
**To:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>, Richard Beckler - L <richard.beckler@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, "seth.greenfeld@gsa.gov" <seth.greenfeld@gsa.gov>  
**Cc:** [REDACTED] (OGC) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED] (CD) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED]  
**Subject:** Re: GSA

b6  
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I inadvertently left [REDACTED] off the email. Please also include him on responses. Thank you, everyone.

----- Original message -----  
**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 8/18/17 10:10 PM (GMT-05:00)  
**To:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>, Richard Beckler - L <richard.beckler@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, seth.greenfeld@gsa.gov  
**Cc:** [REDACTED] (OGC) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED] (CD) (FBI)" [REDACTED]  
**Subject:** Fwd: GSA

b6  
b7C

Per my previous email, please see below. Can we please obtain a response to the following so we can share with [REDACTED]

b7A  
b7E

----- Original message -----  
**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 8/18/17 9:42 PM (GMT-05:00)  
**To:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Cc:** [REDACTED] (CD) (FBI)" [REDACTED] (OGC) (FBI)" [REDACTED]

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b7C

[REDACTED] OGC (FBI) [REDACTED]  
Subject: GSA

b6  
b7C

[REDACTED]

As we discussed, here is what [REDACTED] needs in order to [REDACTED]

[REDACTED]

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b7A  
b7E

I hope that makes sense but please let me know if anybody has questions.

Thanks,

[REDACTED]

[REDACTED]  
Office of the General Counsel  
Federal Bureau of Investigation

[REDACTED]

b6  
b7C

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b6  
b7C



----- Original message -----

From: [REDACTED] (OGC) (FBI)" [REDACTED]

Date: 8/18/17 10:10 PM (GMT-05:00)

To: Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>, Richard Beckler - L <richard.beckler@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, seth.greenfeld@gsa.gov

Cc: [REDACTED] (OGC) (FBI)" [REDACTED] (OGC) (FBI)"  
[REDACTED] (CD) (FBI)" [REDACTED]

Subject: Fwd: GSA

Per my previous email, please see below. Can we please obtain a response to the following so we can share with [REDACTED]

----- Original message -----

From: [REDACTED] (OGC) (FBI)" [REDACTED]

Date: 8/18/17 9:42 PM (GMT-05:00)

To: [REDACTED] (OGC) (FBI)" [REDACTED]

Cc: [REDACTED] (CD) (FBI)" [REDACTED] (OGC) (FBI)"  
[REDACTED] (OGC) (FBI)" [REDACTED]

Subject: GSA

[REDACTED]

As we discussed, here is what [REDACTED] needs in order to [REDACTED]

[REDACTED]



b7A  
b7E

I hope that makes sense but please let me know if anybody has questions.

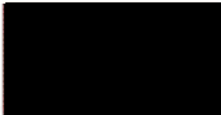
Thanks,



Office of the General Counsel

Federal Bureau of Investigation

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**Subject:** Fwd: FBI Request for Documents and Responsive Materials  
**Date:** Wed, 23 Aug 2017 12:03:22 -0400  
**From:** Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
**To:** Eugenia Ellison <eugenia.ellison@gsa.gov>, Janet Harney <janet.harney@gsa.gov>  
**Message-ID:** <-4026307220100292292@unknownmsgid>  
**MD5:** 0a7d67b391da182cbd53572fc9478dea  
**Attachments:** NoName\_1 ; LHM\_to\_GSA\_-\_Request\_1.pdf

Sent from my iPhone  
Begin forwarded message:

**From:** [REDACTED] OGC (FBI)" [REDACTED]  
**Date:** August 23, 2017 at 11:59:18 AM EDT  
**To:** "brett.armstrong@gsa.gov" <brett.armstrong@gsa.gov>  
**Cc:** Duane Smith <duane.smith@gsa.gov>, Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>  
Claudia Nadig - LG <claudia.nadig@gsa.gov>, Seth Greenfeld - LG <seth.greenfeld@gsa.gov>, [REDACTED]  
[REDACTED] CD) (FBI)" [REDACTED]  
**Subject:** FBI Request for Documents and Responsive Materials

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Mr. Armstrong:

Attached, please find a request for the GSA to provide certain documents and responsive materials within its possession to the FBI. I have discussed this matter extensively with the GSA attorneys cc'ed on this e-mail and they can provide additional details to you. In addition, please do not hesitate to reach out to either myself or SSA [REDACTED] who is also cc'ed, with any questions you may have for the FBI.

As always, the FBI greatly appreciates GSA's ongoing assistance.

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Kind regards,

[REDACTED]

[REDACTED]

Assistant General Counsel  
National Security and Cyber Law Branch  
Desk: [REDACTED]

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

**Subject:** Upcoming FBI Request for Documents and Responsive Materials  
**Date:** Fri, 25 Aug 2017 21:12:11 +0000  
**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**To:** "brett.armstrong@gsa.gov" <brett.armstrong@gsa.gov>  
**Cc:** Duane Smith <duane.smith@gsa.gov>, Lennard Loewentritt - L  
<lenny.loewentritt@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>, Seth  
Greenfeld - LG <seth.greenfeld@gsa.gov> [REDACTED] (CD) (FBI)"  
[REDACTED]

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**Message-ID:** <CY1P110MB0103D86D744087E77395A930CF9B0@CY1P110MB0103.NAMP110.PROD.O  
UTLOOK.COM>  
**MD5:** 458e9a44039f488b2622bdd07cb3c532

Good evening, everyone.

Today, [REDACTED] and I have a conversation with [REDACTED] DISA OGC (and who is cc'ed), concerning the computer equipment held by GSA that DISA provided service for. [REDACTED] indicated that DISA concurs with following same procedures for obtaining that equipment as we have established for FBI requests to GSA; namely, it will be provided to the FBI via consent, the FBI will maintain custodial possession only; and then the FBI will seek legal process prior to gaining access to any devices held within custodial possession.

To that end, please know that the FBI [REDACTED]  
[REDACTED] If anyone has any concerns or questions, please do not hesitate to raise them in this e-mail or arrange a time for a telephone call.

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Thank you,

[REDACTED]  
Assistant General Counsel  
Federal Bureau of Investigation  
National Security and Cyber Law Branch

**Subject:** Fwd: Request for more Information  
**Date:** Wed, 30 Aug 2017 11:06:48 -0400  
**From:** Erik Simmons - IDRC <erik.simmons@gsa.gov>  
**To:** Seth Greenfeld - LG <seth.greenfeld@gsa.gov>, Steve Grewal - ID  
<steve.grewal@gsa.gov>  
**Message-ID:** <CAHSmZ+=AZk=+Lv1yix3ng2v3G1s2u0hz1qJ62XG-nQvkyq1Qw@mail.gmail.com>  
**MDS:** 952e68c50c2362740e1970c2474b5692  
**Attachments:** GSA Request.pdf

FYI

----- Forwarded message -----

**From:** [REDACTED]  
**Date:** Wed, Aug 30, 2017 at 10:55 AM  
**Subject:** Request for more Information  
**To:** "brett.armstrong@gsa.gov" <brett.armstrong@gsa.gov>, Erik Simmons - IDRC  
<erik.simmons@gsa.gov>  
**Cc:** [REDACTED] (OGC) (FBI)" [REDACTED]

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Erik-

We have an additional [REDACTED] individuals we are currently interested in. Attached is a new letter requesting the information. If possible, can you at least have [REDACTED] tomorrow when I pick up the other information? You indicated you will be out until next Tuesday so we want to have it available when they swear out a warrant before then. If you can get the [REDACTED] - that would be great but I want to manage expectations so just let me know what is or is not possible.

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I am also working on [REDACTED] As we are moving this week I may not get them until next week. Thanks for your patience! Please call with any questions on the attached.

[REDACTED]

[REDACTED]

Federal Bureau of Investigation

[REDACTED]

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NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.



**Subject:** Re: FBI Property Receipt #3  
**Date:** Fri, 1 Sep 2017 09:59:23 -0400  
**From:** Brett Armstrong - D1R <brett.armstrong@gsa.gov>  
**To:** Erik Simmons - IDRC <erik.simmons@gsa.gov>  
**Cc:** Claudia Nadig - LG <claudia.nadig@gsa.gov>, Robert Carter - D <robert.carter@gsa.gov>, Duane Smith <duane.smith@gsa.gov>, Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>, Seth Greenfeld - LG <seth.greenfeld@gsa.gov>, Steve Grewal - ID <steve.grewal@gsa.gov>  
**Message-ID:** <-6314522311849854081@unknownmsgid>  
**MD5:** 01374c7e3deba69f8e18a32b10e4d1c6

Thanks Eric

Brett

On Sep 1, 2017, at 09:57, Erik Simmons - IDRC <erik.simmons@gsa.gov> wrote:

Brett,

Yesterday afternoon, I transferred [REDACTED]  
[REDACTED] completely fulfilled the requests that the FBI detailed in their August 23, 2017, and August 30, 2017, correspondence to GSA. Here is a list of the information that was included [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Signed Acceptable Use Policy and IT Hardware Inventory Documents for individuals listed [REDACTED]  
[REDACTED]

Signed Acceptable Use Policy and IT Hardware Inventory Documents for individuals listed [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (FBI Supervisory Special Agent)

Attached is the signed property receipt that includes the associated letters from the FBI. I have highlighted the area in the FBI letters that are associated with this property transfer.  
Please Note: For any items that are not highlighted in the FBI request, GSA IT either has already turned over these items or does not have access to these items.

Please let me know if you have any questions or concerns.

Thanks.

Erik  
[REDACTED]

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UNCLASSIFIED//~~FOUO~~

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



Date: 06/22/2017

To: William Brazis  
General Counsel  
Defense Information System Administration  
Ft. George Meade, Maryland

From: [REDACTED]  
Unit Chief  
Federal Bureau of Investigation

b6  
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Subject: (U//FOUO) Formal Preservation Request and Request for Further Information

(U//FOUO) The Federal Bureau of Investigation (FBI) appreciates the Defense Information System Administration's (DISA) assistance to our investigative efforts. It is the FBI's understanding that [REDACTED]

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(U//FOUO) As discussed in our conversation on 06/01/2017 with [REDACTED] and members of his team, the FBI has determined [REDACTED]

[REDACTED] The FBI therefore formally requests that DISA immediately preserves all Documents and Responsive Materials in their current format, so as to preserve their forensic integrity, which are potentially relevant to our investigative efforts that are in the possession, custody, or control of DISA.

(U//FOUO) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, wireless devices, and CMS devices, as well as, both in draft and final form, all emails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, badge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs, including of classified information.

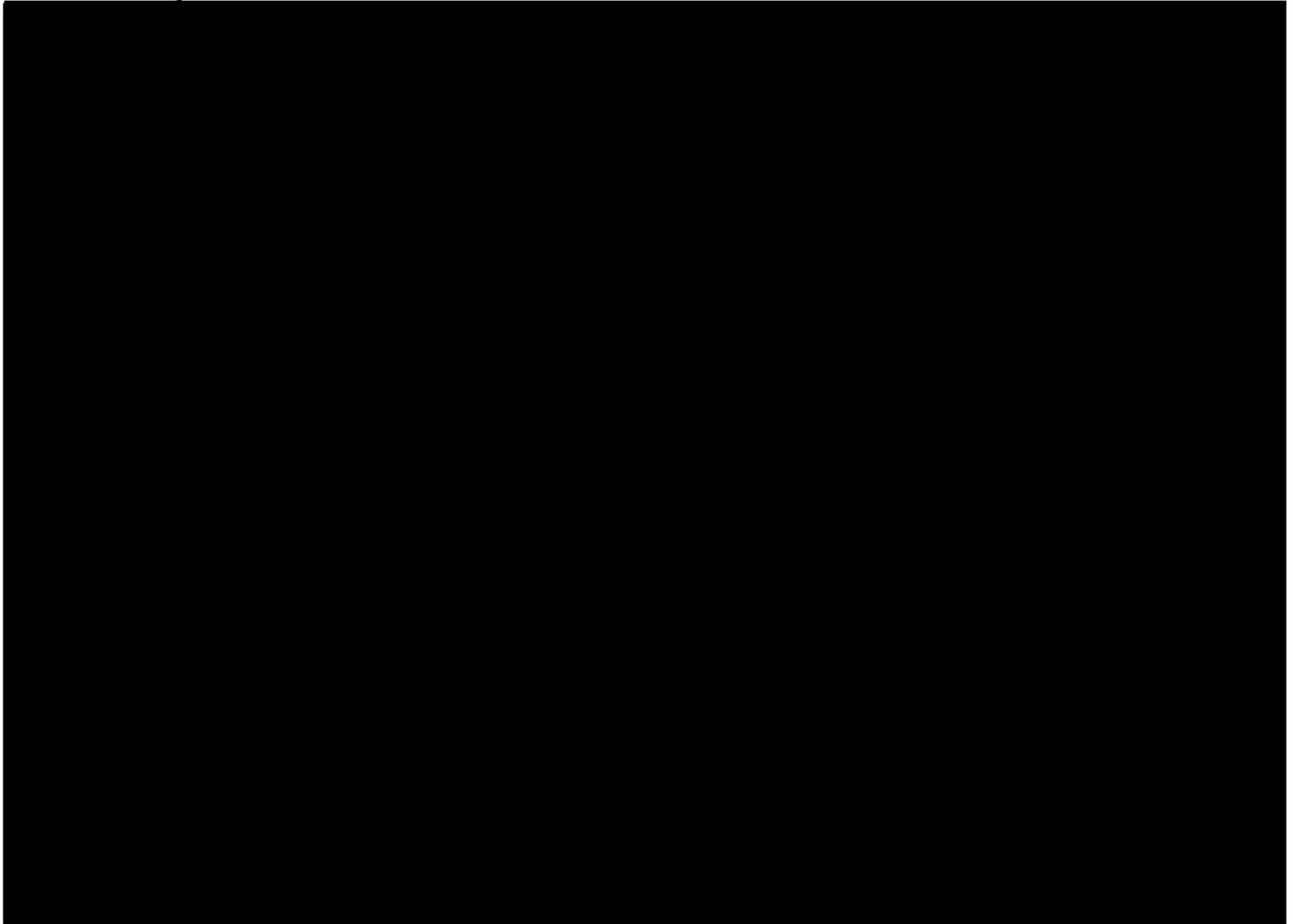
(U//FOUO) All Documents and Responsive Materials should be preserved even if destruction of documents or records might, but for this request, be permissible. Additionally, this request to preserve Documents and Responsive Materials applies to potentially privileged material.

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UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) In addition to this formal preservation request, the FBI is also interested in obtaining further information to determine what specific information DISA possesses which may be related to the investigation.

(U//~~FOUO~~) The FBI respectfully requests DISA to provide the following information at this time:



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(U//~~FOUO~~) Thank you for your continued assistance and cooperation with the FBI. Please contact SSA [REDACTED] Responses can also be sent electronically to SSA [REDACTED] at [REDACTED] or [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: 372B

On (date) 08/31/2017

item (s) listed below were:

- ☒ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

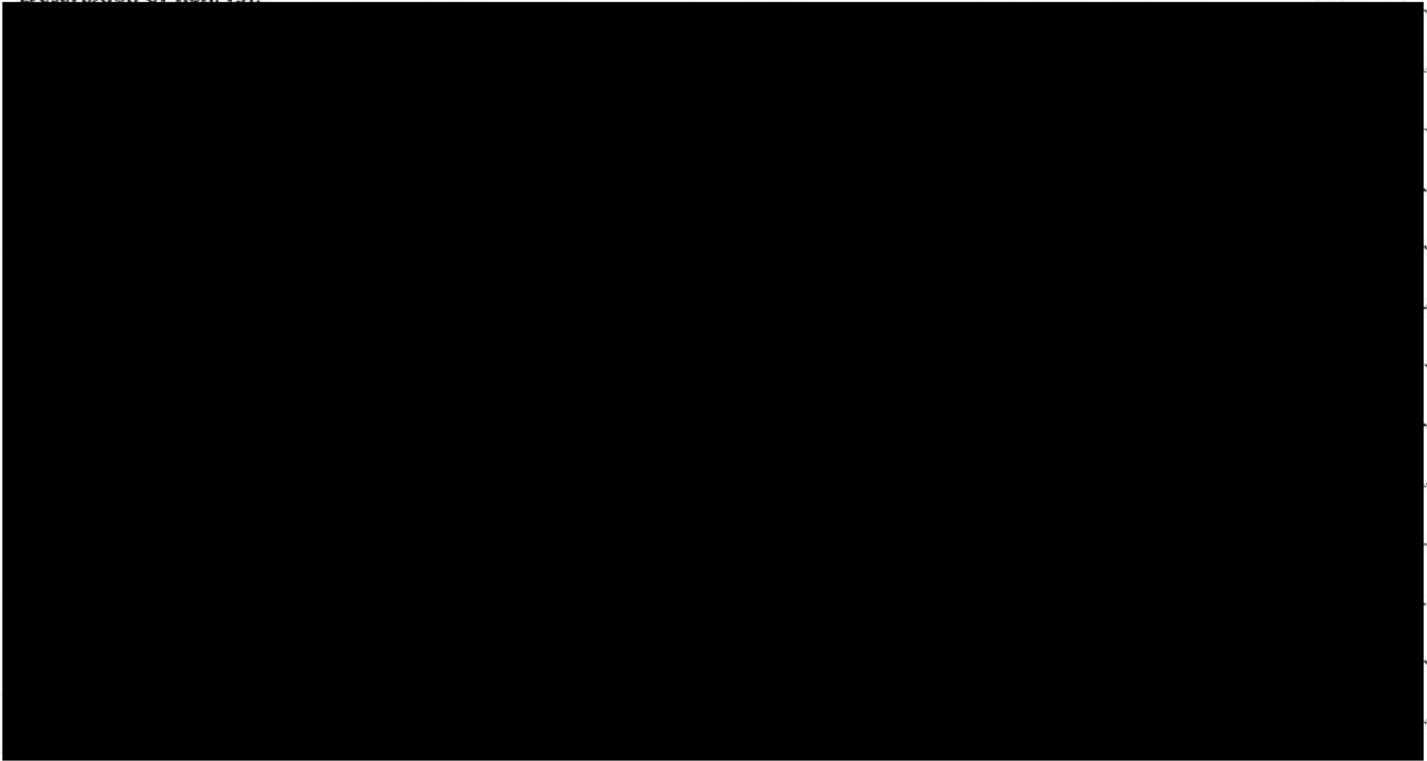
(Name) General Services Administration

(Street Address) 1800 F Street NW

(City) Washington, DC

Erik Simmons, cell phone [REDACTED]

Description of Item (s):

b7A  
b7E

Received By: [REDACTED]

1:00 PM Received From [REDACTED]

Printed Name/Title: [REDACTED]

SSA Printed Name/Title: Erik Simmons  
Supervisory IT Specialistb6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: 372B

On (date) 08/24/2017

item (s) listed below were:

- ☒ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) General Services Administration

(Street Address) 1800 F Street NW

(City) Washington, DC

Erik Simmons, cell phone [REDACTED]

Description of Item (s):

[REDACTED]

b7A  
b7E

Received By: [REDACTED]

3:10 PM

Received From: [REDACTED]

b6  
b7C

Printed Name/Title: SSA [REDACTED]

Printed Name/Title: ERIK SIMMONS

IT Specialist, Supervisory



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: 372B

On (date) 09/24/2017

item (s) listed below were:

- ☒ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) General Services Administration

(Street Address) 1800 F Street NW

(City) Washington, DC

Erik Simmons, cell phone

Description of Item (s):

b7A  
b7E

Received By:

10:30 AM

Received From:

Printed Name/Title: SSA

Printed Name/Title: ERIK SIMMONS

IT Specialist, Supervisory

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**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



Date: 06/02/2017

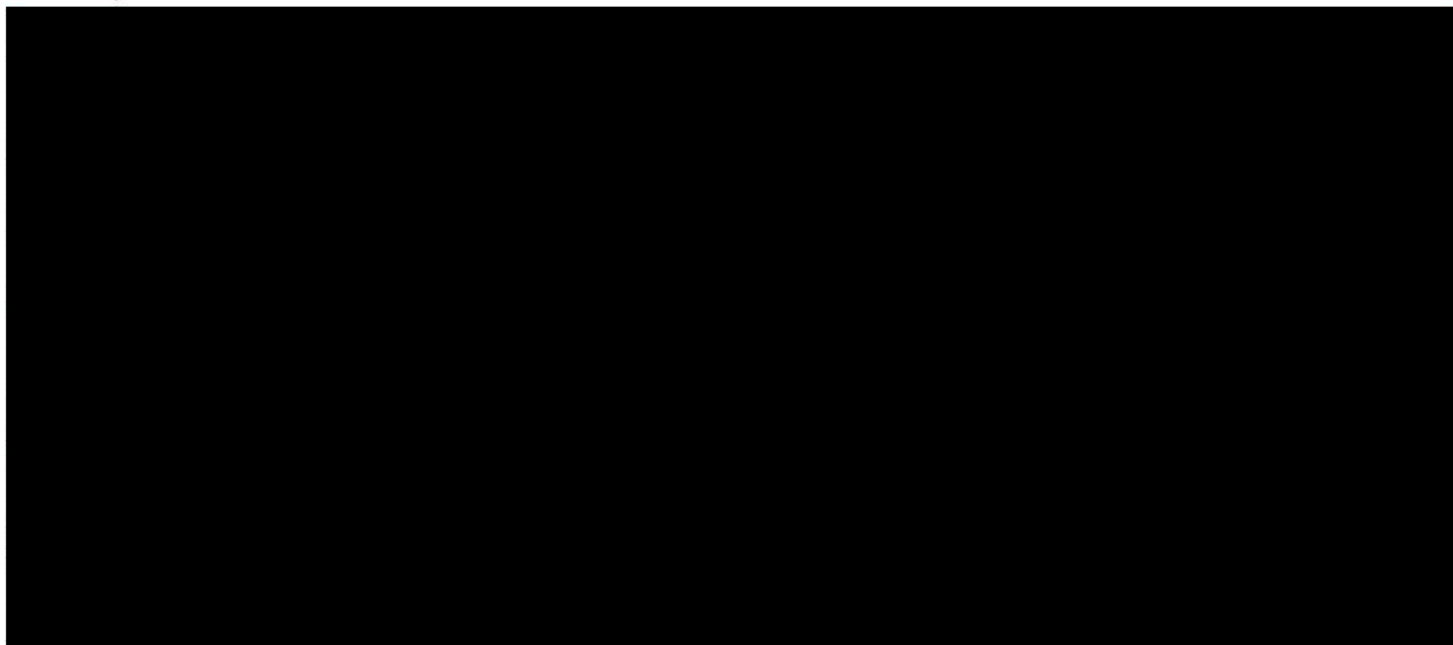
To: Leonard Loewentritt  
Deputy General Counsel  
U.S. General Services Administration  
1800 F Street, NW, Washington, D.C. 20405

From: John A. Brown *JB/E*  
Special Agent in Charge  
Federal Bureau of Investigation

Subject: (U//~~FOUO~~) Request for Information

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) appreciates the General Services Administration's (GSA) assistance to our investigative efforts. Based on our conversation on 06/01/2017, the FBI is interested in obtaining further information to determine what information you possess which may be related to our investigation.

(U//~~FOUO~~) The FBI respectfully requests your agency provide the following:



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(U//FOUO) The FBI is also interested in your assistance in providing contact information for the Defense Information System Administration (DISA) to obtain information related to the [REDACTED]

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(U//FOUO) Please contact SSA [REDACTED]

[REDACTED] Responses can also be sent electronically to SSA [REDACTED]

or

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**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



Date: 06/22/2017

To: Leonnard Loewentritt  
Deputy General Counsel  
U.S. General Services Administration  
1800 F Street, NW, Washington, D.C. 20405

From: [REDACTED]  
Unit Chief  
Federal Bureau of Investigation

Subject: (U//FOUO) Formal Preservation Request

(U//FOUO) The Federal Bureau of Investigation (FBI) greatly appreciates the General Services Administration's (GSA) assistance to our investigative efforts.

(U//FOUO) Based on our conversation on 06/01/2017, and consistent with our follow up letterhead memoranda dated 06/01/2017, the FBI has determined [REDACTED]. The FBI therefore formally requests that GSA immediately preserves all Documents and Responsive Materials in their current format, so as to preserve their forensic integrity, which are potentially relevant to our investigative efforts that are in the possession, custody, or control of GSA.

(U//FOUO) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, and wireless devices, as well as, both in draft and final form, all emails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, badge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs, including of classified information.

(U//FOUO) All Documents and Responsive Materials should be preserved even if destruction of documents or records might, but for this request, be permissible. Additionally, this request to preserve Documents and Responsive Materials applies to potentially privileged material.

(U) Thank you for your continued assistance and cooperation with the FBI. Should you have any questions, please do not hesitate to contact SSA [REDACTED] on UNet at [REDACTED] or on [REDACTED].





June 2, 2017

Mr. John A. Brown  
Special Agency in Charge  
US Department of Justice  
Federal Bureau of Investigation  
Washington, DC 20535

Dear Mr. Brown:

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I received your letter dated June 2, 2017, requesting materials related to GSA's support of the Presidential Transition. GSA is currently assembling the responsive records and anticipates production by close of business on Friday, June 9. As requested, we will contact SSA [REDACTED] when the materials are available.

Please note that Erik Simmons, who works for the GSA Chief Information Officer, is the point of contact for information technology (IT) questions and records. If you need to contact him, Mr. Simmons can be reached at (202) 501-2901 or [erik.simmons@gsa.gov](mailto:erik.simmons@gsa.gov). Brett Armstrong, with GSA's Office of Mission Assurance, is the conduit for Defense Information System Administration contacts and he can be reached at (202) 357-9644 or [brett.armstrong@gsa.gov](mailto:brett.armstrong@gsa.gov).

Please let me know if I can be of further assistance. You can contact me at (202) 501-2200 or [lenny.loewentritt@gsa.gov](mailto:lenny.loewentritt@gsa.gov).

Sincerely,

[REDACTED]  
Lennard Loewentritt  
Deputy General Counsel

cc: [REDACTED]  
Erik Simmons  
Brett Armstrong

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



Date: August 23, 2017

To: Brett Armstrong  
Deputy Associate Administrator  
for Resilience & Interagency Programs  
Office of Mission Assurance  
U.S. General Services Administration  
1800 F Street, NW, Washington, D.C. 20405

From: [REDACTED]  
Federal Bureau of Investigation

b6  
b7C

Subject: (U//~~FOUO~~) Request for Production of Documents and Responsive Materials

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) greatly appreciates the General Services Administration's (GSA) ongoing assistance to our investigative efforts. As discussed in our telephone conversation on August 23, 2017, the FBI is formally requesting GSA to provide the FBI with all Documents and Responsive Materials attributed to the [REDACTED]

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(U//~~FOUO~~) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, and wireless devices, as well as, both in draft and final form, all e-mails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, badge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs.

(U//~~FOUO~~) The individual users for this request includes the following:

[REDACTED]

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(U//~~FOUO~~) The FBI respectfully requests that GSA [REDACTED]

To all extents feasible, the FBI requests GSA to [REDACTED]

(U//~~FOUO~~) The FBI anticipates that additional Documents and Responsive Materials associated with [REDACTED] Accordingly, the FBI requests that GSA continues to comply with the June 22, 2017 preservation letter [REDACTED]

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(U//~~FOUO~~) Please contact SSA [REDACTED] via e-mail at [REDACTED] or via telephone at [REDACTED] In addition, any questions regarding this request can be directed to [REDACTED] via e-mail at [REDACTED] or via telephone at [REDACTED]

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UNCLASSIFIED//~~FOUO~~

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



Date: August 30, 2017

To: Brett Armstrong  
Deputy Associate Administrator  
for Resilience & Interagency Programs  
Office of Mission Assurance  
U.S. General Services Administration  
1800 F Street, NW, Washington, D.C. 20405

From: [REDACTED]  
Federal Bureau of Investigation

b6  
b7C

Subject: (U//~~FOUO~~) Request for Production of Documents and Responsive Materials

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) greatly appreciates the General Services Administration's (GSA) ongoing assistance to our investigative efforts. As discussed in our telephone conversation on August 23, 2017, the FBI is formally requesting GSA to provide the FBI with all Documents and Responsive [REDACTED]

b7A

(U//~~FOUO~~) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, and wireless devices, as well as, both in draft and final form, all e-mails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, badge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs.

(U//~~FOUO~~) The individual users for this request includes the following:

[REDACTED]

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) The FBI respectfully requests that GSA [REDACTED]

To all extents feasible, the FBI requests GSA to [REDACTED]

(U//~~FOUO~~) The FBI anticipates that additional Documents and Responsive Materials associated with [REDACTED]

Accordingly, the FBI requests that GSA continues to comply with the June 22, 2017 preservation letter [REDACTED]

(U//~~FOUO~~) Please contact SSA [REDACTED] via e-mail at [REDACTED] or via telephone at [REDACTED]

In addition, any questions regarding this request can be directed to [REDACTED] via e-mail at [REDACTED] or via telephone at [REDACTED]

♦♦

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.